

U.S. v. James Carl Gustafson

COUNT 2
(Mail Fraud)

On or about April 20, 2009, within the State and District of Minnesota and elsewhere, the defendant,

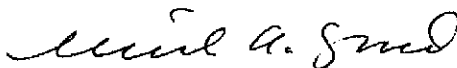
JAMES CARL GUSTAFSON,

knowingly and with the intent to defraud participated in a scheme and artifice to defraud Chrysler Financial and to obtain money and property from Chrysler Financial by material false and fraudulent pretenses, representations, and promises; namely, the defendant submitted an application to the State of Minnesota to retitle a 2004 Cadillac Escalade into the name of Northstate Financial in order to mask the vehicle's true owner and hide the asset from the owner's primary creditor, Chrysler Financial; and for the purpose of executing or attempting to execute the scheme and artifice to defraud, the defendant knowingly caused the State of Minnesota to deliver by mail, according to the direction thereon, a fraudulently altered title for the 2004 Cadillac Escalade, all in violation of Title 18, United States Code, Section 1341.

Dated: September 17, 2010

Respectfully submitted,

B. TODD JONES
United States Attorney


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